

MEETINGS TO DATE 35
NO. OF REGULARS 23
NO. OF SPECIALS 12

LANCASTER, NEW YORK
December 18, 1989

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 18th day of December 1989, at 7:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
DONNA G. STEMPIAK, PLANNING BOARD CHAIRMAN
GEORGE E. O'NEIL, PLANNING BOARD MEMBER
JOHNSTON N. REID, JR. PLANNING BOARD MEMBER

ABSENT: JOHN P. GOBER, PLANNING BOARD MEMBER
MELVIN H. SZYMANSKI, PLANNING BOARD MEMBER
MILDRED WHITTAKER, PLANNING BOARD MEMBER
ANTHONY FRANJOINE, PLANNING BOARD MEMBER

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
NICHOLAS LO CICERO, DEP. TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for a State Environmental Quality Review of three actions.

IN THE MATTER OF THE SEQR REVIEW OF THE
PROPOSED LAKE FOREST SOUTH SUBDIVISION

The joint boards proceeded with the short Environmental Assessment Form on the proposed Lake Forest South Subdivision matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED
BY PLANNING BOARD CHAIRMAN STEMPIAK
WHO MOVED ITS ADOPTION, SECONDED BY
COUNCILMAN KWAK, TO WIT:

RESOLVED, that the following Negative Declaration be adopted.

NOTICE OF DETERMINATION:

PROPOSED LAKE FOREST SOUTH SUBDIVISION
NEGATIVE DECLARATION

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact, the lead agency, now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Nicholas LoCicero, Deputy Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 5.15 acres.

The location of the premises being reviewed is on the west side of Lake Avenue, south of William Street.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least four (4) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.12.
- B. The action will receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)
 - C.1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

No adverse effects noted. The plan includes a 30 inch drain to pick up localized drainage at south east corner and convey to off site detention area.

- C.2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

No adverse effects noted

- C.3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species.

No adverse effects noted

- C.4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

No adverse effects noted

- C.5. Growth, subsequent development, or related activities likely to be induced by the proposed action.

No adverse effects noted

12X

C.6. Long term, short term, cumulative, or other effects not identified in C1-C5.

No adverse effects noted

C.7. Other impacts (including changes in use of either quantity or type of energy).

No adverse effects noted

D. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s
Stanley Jay Keysa, Supervisor
Town of Lancaster

December 18, 1989

and,

BE IT FURTHER
RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR KEYSA	VOTES YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
PLANNING BOARD CHAIR. STEMPIAK	VOTED YES
PLANNING BOARD MEMBER FRANJOINE	WAS ABSENT
PLANNING BOARD MEMBER GOBER	WAS ABSENT
PLANNING BOARD MEMBER O'NEIL	VOTED YES
PLANNING BOARD MEMBER REID	VOTED YES
PLANNING BOARD MEMBER SZYMANSKI	WAS ABSENT
PLANNING BOARD MEMBER WHITTAKER	WAS ABSENT

The Notice of Determination was thereupon unanimously adopted.

December 18, 1989

IN THE MATTER OF THE SEQR REVIEW OF THE
PROPOSED THRUWAY INDUSTRIAL PARK

The joint board then proceeded with the Environmental Assessment on the proposed Thruway Industrial Park matter with an item for item review and discussion of the project impact and magnitude as outlined on a Full Environmental Assessment Form Part 2 which was provided to each member.

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THE REVIEW COMMITTEE FOUND AS FOLLOWS:

1. The proposed action will result in a small to moderate physical change to the project site.
2. The proposed action will not effect any unique or unusual land forms found on the site.
3. The proposed action will not affect any water body designated as protected.
4. The proposed action will not affect any non-protected existing or new body of water.
5. **FINDINGS TABLED**
6. **FINDINGS TABLED**
7. The proposed action will not affect air quality.
8. The proposed action will not affect any threatened or endangered species.
9. The proposed action will not substantially affect non-threatened or endangered species.
10. The proposed action will not affect agricultural land resources.
11. The proposed action will not affect aesthetic resources.
12. **FINDINGS TABLED**
13. The proposed action will not affect the quantity or quality of existing or future open spaces or recreational opportunities.
14. The proposed action will have a small to moderate effect on existing transportation systems.
15. The proposed action will have a small to moderate affect on the community's sources of fuel or energy supply.
16. There will be small to moderate objectional orders, noise, or vibration as a result of this proposed action during construction only.
17. The proposed action will have a small to moderate affect on public health and safety.
18. The proposed action will not affect the character of the existing community.
19. There is not, or is there likely to be, public controversy related to potential adverse environmental impacts.

Upon motion duly made, seconded and carried the Review Committee tabled the decision on this matter and referred it back to the developer for re-submission to the Review Committee for further information on the following review items:

- | | |
|-------------|--|
| Item No. 5 | Will proposed action affect surface or ground water quality or quantity? |
| Item No. 6 | Will proposed action alter drainage flow patterns, or surface water runoff? |
| Item No. 12 | Will proposed action impact any site of historic, prehistoric or paleontological importance? |

IN THE MATTER OF THE SEQ. REVIEW OF THE
CHESTNUT OAK DEVELOPMENT CORP. RESONE PETITION

Upon motion duly made, seconded and carried the Review Committee
tabled the consideration of this matter pending receipt of additional flood
plain data from the petitioner.

ON MOTION DULY MADE, SECONDED AND CARRIED, by voice vote, the joint
meeting was adjourned at 8:05 P.M.

Signed Robert P. Thill
Robert P. Thill, Town Clerk

12X

MEETINGS TO DATE 36
NO. OF REGULARS 24
NO. OF SPECIALS 12

LANCASTER, NEW YORK
DECEMBER 18, 1989

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 18th day of December 1989 at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
BRUCE SHEARER, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY
NICHOLAS LO CICERO, DEP. TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR
THOMAS E. FOWLER, CHIEF OF POLICE

PUBLIC HEARING SCHEDULED FOR 8:00 P.M.:

At 8:25 P.M., the Town Board held a Public Hearing to hear all interested persons upon a proposed amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster designated Chapter 46 of the Code - Article VIII - Stop and Yield Intersections.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS

None

OPPOSERS

None

COMMENTS ONLY

None

QUESTIONS

None

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:30 P.M.

The Town Board later in the meeting adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

BID OPENING SCHEDULED FOR 8:15 P.M.:

At 8:30 P.M., the Town Board considered sealed proposals for furnishing to the Town of Lancaster Police Department 1989 or 1990 Police Patrol Vehicles.

ON MOTION BY COUNCILMAN GIZA, AND SECONDED BY COUNCILMAN CZAPLA AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:30 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders:

BIDDERS

1. Mid City Dodge, Inc.
2185 Walden Avenue
Cheektowaga, New York 14225
2. Duryea Ford, Inc.
4875 Lake Road South
Brockport, New York 14420

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN CZAPLA AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to the Chief of Police for examination, tabulation and recommendation.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:35 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed rezone petition of Keith A. Wilkinson from a RCO, Residential Commercial Office District, to MFR-4, Multi-family Residential District 4, for property situate at 5360 Genesee Street, Lancaster, New York.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented copies of letters which were mailed to the Petitioner and the Erie County Division of Planning notifying them of the time and place of this Public Hearing.

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending approval of the proposed rezone.

PROPOSERS

ADDRESS

John Lehigh, representing the petitioner

539 Pine Street, Lockport, N.Y.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M. CONT'D.:

OPPONENTS	ADDRESS
Gloria Kubicki	15 Maple Drive, Lancaster, N.Y.
COMMENTS ONLY	QUESTIONS
None	None

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:50 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter.

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board, held on December 4, 1989, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

December 18, 1989

File: R.MIN (P1)

12X

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, Pine Hill Concrete Mix Corporation, 2255 Bailey Avenue,
Buffalo, New York, Lancaster Stone Products Corporation, 5833 Main Street,
Buffalo, New York and Buffalo Crushed Stone, Inc., 8615 Wehrle Drive,
Williamsville, New York have filed renewal applications with the Town Clerk of
the Town of Lancaster, to make excavations within the Town of Lancaster during
the Year 1990,

NOW, THEREFORE, BE IT
RESOLVED, as follows:

Section 1 - That the Town Clerk of the Town of Lancaster is hereby authorized
to issue a permit to Pine Hill Concrete Mix Corporation,
2255 Bailey Avenue, Buffalo, New York, for the purpose of making
excavations within the Town of Lancaster during the year 1990 in
accordance with the application of the corporation as filed in the
Office of the Town Clerk, with bond amount hereby set in the
amount of \$101,000.00.

Section 2 - That the Town Clerk of the Town of Lancaster is hereby authorized
to issue a permit to Lancaster Stone Products Corporation,
5833 Main Street, Buffalo, New York, for the purpose of making
excavations within the Town of Lancaster during the year 1990 in
accordance with the application of the corporation as filed in the
Office of the Town Clerk, with bond amount hereby set in the
amount of \$50,000.00.

Section 3 - That the Town Clerk of the Town of Lancaster is hereby authorized
to issue a permit to Buffalo Crushed Stone, Incorporated,
8615 Wehrle Drive, Williamsville, New York, for the purpose of
making excavations within the Town of Lancaster during the year
1990 in accordance with the application of the corporation as
filed in the Office of the Town Clerk, with bond amount hereby set
in the amount of \$50,000.00.

and,

BE IT FURTHER

RESOLVED, that the following surety bonds be and are hereby
approved as to form and sufficiency:

The Fidelity and Deposit Company of Maryland and Pine Hill
Concrete Mix Corporation in the amount of \$101,000.00.

The Continental Insurance Company and Lancaster Stone Products,
Corporation in the amount of \$50,000.00.

The Continental Insurance Company and Buffalo Crushed Stone,
Incorporated in the amount of \$50,000.00.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES	COUNCILMAN KWAK VOTED YES
COUNCILMAN GIZA VOTED YES	COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES	

The resolution was thereupon unanimously adopted.

December 18, 1989

File: R.PRMT.EX

15 X

32 X

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster amended the V & T Ordinance of the Town of Lancaster by resolution dated November 20, 1989, and

WHEREAS, it has been brought to the attention of the Town Board that correction is needed on the location of "Stop" signs recited in that resolution, and

WHEREAS, a Public Hearing was held on the 18th day of December, 1989, for the purpose of amending the Vehicle and Traffic Ordinance, Chapter 46, of the Code of the Town of Lancaster, and persons for and against such amendments have had an opportunity to be heard, and

WHEREAS, a Notice of said Public Hearing was duly published and posted;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby rescinds the resolution adopted November 20, 1989, which amended the Vehicle and Traffic Ordinance and amends the said Ordinance in form attached hereto and made a part hereof;

2. That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on the 18th day of December, 1989;

3. That a certified copy thereof be published in the Lancaster Bee on October 19, 1989;

4. That a certified copy of the amendment be posted on the Town Bulletin Board;

5. That Affidavits of Publication and Posting be filed with the Town Clerk, and

6. That the Highway Superintendent take whatever action is necessary in the placement of such signs.

32X1

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

December 18, 1989

12x1

LEGAL NOTICE
NOTICE OF ADOPTION OF AMENDMENT
TO VEHICLE & TRAFFIC ORDINANCE OF
THE TOWN OF LANCASTER, NEW YORK,
DESIGNATED AS CHAPTER 46 OF THE
CODE OF THE TOWN OF LANCASTER.

The Vehicle & Traffic Ordinance of the Town of Lancaster, Erie
County, New York, designated as Chapter 46 of the Code of the Town of Lancaster,
is hereby amended as follows:

ARTICLE VIII - Stop and Yield Intersections:

546-8, Stop Intersections designated, is hereby amended by adding
thereto:

<u>STREET</u>	<u>DIRECTION</u>	<u>ENTRANCE STREET</u>	<u>TRAFFIC STOPS</u>	<u>SIGN LOCATION</u>
Aurora	North/south	Pine Tree Drive	Westbound	N/E Cor.
Pine Tree Drive	East/west	Hemlock Lane	Northbound	S/E Cor.
Hemlock Lane	East/west	Giallanza Drive	Northbound	S/E Cor.
Spruceland Ter.	North/south	Pine Tree Drive	Eastbound	S/W Cor.
Hemlock Lane	East/west	Spruceland Ter. (west entrance)	Southbound	N/W Cor.
Hemlock Lane	East/west	Cardinal Court	Southbound	N/W Cor.
Spruceland Ter.	East/west	Blue Jay Circle	Northbound	S/E Cor.
Hemlock Lane	East/west	Spruceland Ter.	Southbound	N/W Cor.
Lake Avenue	North/south	Hemlock Lane	Eastbound	S/W Cor.
Meadowlea Park (entrance)	East	Broezel	Eastbound	S/W Cor.
Walden Pond Park	East	Ransom Road	Eastbound	S/W Cor.

December 18, 1989

STATE OF NEW YORK:
COUNTY OF ERIE : ss:
TOWN OF LANCASTER:

THIS IS TO CERTIFY that I, ROBERT P. THILL, Town Clerk and Registrar of
Vital Statistics of the Town of Lancaster in the said County of Erie, have
compared the foregoing copy of V & T Ordinance Amendment with the original
thereof filed in my office at Lancaster, New York, on the 18th day of December,
1989, and that the same is a true and correct copy of said Original, and of the
whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of
said Town, this 18th day of December, 1989.

Robert P. Thill
Town Clerk and Registrar of Vital Statistics

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, JOSELA ENTERPRISES, has heretofore applied for approval of
Southpoint Subdivision, and

WHEREAS, by resolution dated October 16, 1989, the Town Board of the
Town of Lancaster has approved this subdivision, and

WHEREAS, the subdivision map must be filed in the Erie County Clerk's
Office within sixty (60) days of Town Board approval, and

WHEREAS, the linen map covers were not submitted to the Town Clerk
for certification within the sixty (60) day period,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby re-approves
the subdivision known as Southpoint, as filed by Michael Giallanza of Josela
Enterprises, Inc.
2. That the Town Clerk of the Town of Lancaster be and is hereby
directed to properly endorse the approval of the Town Board of the Town of
Lancaster on the linen copy thereof, and
3. That the Town Attorney be and is hereby directed to attend to
the filing of said subdivision map in the Erie County Clerk's Office.

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 18, 1989

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
 BY SUPERVISOR KEYSA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 GIZA , TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster has determined that certain of the Town's Capital Projects are deemed to be completed, and,

WHEREAS, the Town Board wishes to properly direct the disposition of the unexpended cash balances of these projects,

NOW, THEREFORE, BE IT

RESOLVED, that the Capital Projects listed below are hereby deemed complete and that their respective accounts on the Town's books be closed (with the exception of those accounts which are necessary to properly record the liability associated with any and all outstanding debt of the project and/or subsequent retirement of said debt), and

BE IT FURTHER

RESOLVED, that the cash balances, as specified below, of the following Capital Projects of the Town of Lancaster, are to be transferred to the Reserve for Debt Service account of their respective operating fund, also specified below:

<u>Project Name/Description</u>	<u>Auth. Date</u>	<u>Balance</u>	<u>Operating Fund</u>
Town Pool Renovation	12/07/87	1,686.56	General
Highway Snow Plow	08/01/88	1,985.00	Part Town Highway
Tracked Excavator - Hwy.	01/23/89	1,075.00	Part Town Highway

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

December 18, 1989

File: CLOSECAPPROJ89

32X

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, Michael J. Giallanza, of Josela Enterprises, Inc., 5653 Broadway, Lancaster, New York 14086, has applied to the Town Board of the Town of Lancaster for a permit to construct a Public Improvement upon real property in the Town of Lancaster within Southpoint Subdivision, Phase I, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit application that he has reviewed the improvement plans and permit application for the installation of the public improvement requested, and that it conforms to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit application No. 192 of Michael J. Giallanza, of Josela Enterprises, Inc., 5653 Broadway, Lancaster, New York 14086, for the installation of:

P.I.P. No. 192 - Install approx. 3605 l.f. 6" PPVC; 1531 l.f. 12" CCMP;
(Storm Sewer) 638 l.f. 12" RCP; 184 l.f. 15" CCMP; 204 l.f. 15" RCP; 85
l.f. 18" CCMP; 214 l.f. 24" CCMP; 230 l.f. 35" x 24"
CCMPA; 289 l.f. 42" x 29" CCMPA; 24 receivers; 11
manholes; 9 yard receivers and 49 yard drains to serve
sublots 1-23 and 85-111.

be and is hereby approved and the installation of the improvement requested be and is hereby authorized, subject to the following conditions:

1. No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided -- or -- until approval of all Public Improvements, including lighting and sidewalks, by the Town Engineer and Town Board, and sewer by Erie County Sewer District No. 4, and conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements rights-of-way, and easement, and delivery of two (2) year maintenance bonds from date of acceptance in the principal sum of 25% of the total cost of the improvement.
2. Prior or concurred construction of detention basin public improvement permit to be filed.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 18, 1989
File: R.P.I.P.a (P1)

32X

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Lancaster Volunteer Ambulance Corps, by letter dated
December 1, 1989 has recommended the appointment of a certain individual to
the membership of said Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following addition be made to the membership
of the Lancaster Volunteer Ambulance Corps:

John Jeziorowski
77 Pulaski Street
Buffalo, New York 14206

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

December 18, 1989

File: R.LVAC

32X

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 11172 to Claim No. 11490 Inclusive.

Total amount hereby authorized to be paid:

\$735,722.47

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 18, 1989

File: R.CLAIMS

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN KWAK, WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 GIZA , TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

(T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster.

<u>NO.</u>	<u>CODE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
643		Stapley Feed Center	6447 Transit Rd	EXT. STOR. BLDG.
644		Lancaster Home Imp.	9 Charlton Pl	EXT. SIN. DWLG
645		Mariott Corp.	52 Freeman Dr	ER. MOTEL
646	(T)	Marrano/Marc Equity	33 Spruceland Ter	ER. SIN. DWLG
647	(T)	Marrano/Marc Equity	4 Pinetree Dr	ER. SIN. DWLG
648	(T)	Marrano/Marc Equity	37 Hemlock La	ER. SIN. DWLG
649	(T)	Marrano/Marc Equity	82 Heritage Dr	ER. SIN. DWLG
650	(T)	Lovejoy Floor Cover.	22 Fieldstone La	ER. SIN. DWLG
651		Michael Mau	175 Penora St	ER. FENCE
652		Daniel Santalucia	20 Sugarbush La	ER. FENCE

and,

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

December 18, 1989

File: R.BLDG (P1)

32X1

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

WHEREAS, state law provides a town to adjust taxes to village taxpayers in villages within the town for provision of police services, where those villages provide their own police department, where a contract is in place between the town and respective village, and

WHEREAS, the Town Board of the Town of Lancaster deems it just and equitable to cause an adjustment to village taxpayers within the Town of Lancaster for the provision of police services, since those villages presently have their own police force; and

WHEREAS, the Town of Lancaster has previously entered into an agreement with the Village of Depew and Village of Lancaster to provide such relief for charges within the General Fund, and

WHEREAS, the State Department of Audit and Control has suggested that the police services be transferred to the General Fund-Part Town with appropriate charge to the General Fund for town-wide police services,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute a contract with the Village of Depew and Village of Lancaster for an adjustment of taxes to village taxpayers in the computation of the General Fund tax with regard to police services.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYS VOTED YES

The resolution was thereupon unanimously adopted.

December 18, 1989

12X1

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

BE IT RESOLVED, as follows:

SECTION 1: That the Town Board of the Town of Lancaster hereby sets a Special Meeting of the Town Board of the Town of Lancaster at 4:15 o'clock P.M., Thursday, December 28, 1989, at 21 Central Avenue, Lancaster, New York, for the purpose of conducting year-end business of the Town of Lancaster and for such other and further business as may normally come before the Town Board at a regular meeting thereof.

SECTION 2: That the Town Board of the Town of Lancaster hereby sets a Special Meeting of the Town Board of the Town of Lancaster at 1:00 o'clock P.M., Local Time, Monday, January 1, 1990 at 21 Central Avenue, Lancaster, New York, for the purpose of conducting their Bi-Annual Organizational Meeting, and for such other further business as may normally come before the Town Board at a regular meeting thereof.

SECTION 3: That the regular January 2nd , 1990, meeting of the Town Board of the Town of Lancaster is cancelled, having been replaced by the Special Meeting of January 1, 1990.

SECTION 4: That the Town Clerk is hereby directed to give notice in accordance with the Open Meetings Law of the State of New York, to the media.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 18, 1989

12X

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, DIANE D. and LEE M. STOTTELE, 1 Fox Hunt Road, Lancaster, New York, the owners of a single family detached dwelling at 1 Fox Hunt Road, Lancaster, New York, have made application for a Special Use Permit for an Auxiliary Housing Unit in an R-1 Residential District for 1 Fox Hunt Road, Lancaster, New York, as provided for in Section 50, Part II, Section 14 of the Code of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 50, Part II, Section 14 of the Code of the Town of Lancaster, a public hearing on the proposed Special Use Permit will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 15th day of January, 1990, at 8:15 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 18, 1989

32x1

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the authority set forth in Section 50, Part II, Section 14 of the Code of the Town of Lancaster and the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 18th day of December, 1989, the said Town Board will hold a Public Hearing on the 15th day of January, 1990, at 8:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the application for a Special Use Permit for an Auxiliary Housing Unit in an R-1 Residential District for No. 1 Fox Hunt Road, Lancaster, New York.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

December 18, 1989

32x1

STATUS REPORT ON UNFINISHED BUSINESS:

1. Detention Basin - Milton Drive
On June 6, 1988, The Town Engineer was directed to expedite this project.
2. Dumping Permit - New Creation Fellowship
On July 12, 1989, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
3. Public Improvement Permit Authorization - Forestream Village Subdivision, Phase I (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a
Curbs	Yes	Yes	Yes
Floodway Grading	Yes	No	No

4. Public Improvement Permit Authorization - Forestream Village Subdivision, Phase II (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Floodway (S. Branch)	Yes	No	No
East Culvert (S. Branch)	Yes	Yes	Yes

5. Public Improvement Permit Authorization - Indian Pine Village Subdivision (Fischione Const., Inc.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No
Floodway	Yes	No	No

6. Public Improvement Permit Authorization - Lake Forest Subdivision (Dana Warman)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement and Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Detention Basin	Yes	No	No

7. Public Improvement Permit Authorization - The Meadows Subdivision (Giallanza)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)8. Public Improvement Permit Authorization - Pine Tree Farm, Phase I
(Josela - East off Aurora Street)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline (Transmission)	Yes	Yes	Yes
Waterline (Hydrants)	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

9. Public Improvement Permit Authorization - Pine Tree Farm, Phase II
(Josela - East off Aurora Street)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

10. Public Improvement Permit Authorization - Pleasantview, Phase I
(Stephens)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement	Yes	No	No
Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Detention Basin	Yes	No	No

11. Public Improvement Permit Authorization - Plumb Estates (Galasso)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

12. Public Improvement Permit Authorization - Plumb Estates South, Phase I
(Galasso)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

13. Public Improvement Permit Authorization - Plumb Estates South, Phase II
(Galasso)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

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STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:14. Public Improvement Permit Authorization - Southpoint, Phase I

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	No	No	No
Pavement and Curbs	No	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	n/a
Sidewalks	No	n/a	n/a
Detention Basin	No	No	No

15. Public Improvement Permit Authorization - Warnerview Estates, Phase I (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

16. Public Improvement Permit Authorization - Warnerview Estates, Phase II (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

17. Rezone Petition - Chestnut Oak Development Corp. (Mark Green)

On November 20, 1989, the Town Board held a public hearing on this matter and reserved decision.

18. Rezone Petition - Sharon Gomas

On December 7, 1989, this matter was referred to the Planning Board for review and recommendation to the Town Board.

19. Rezone Petition - O & B - TV Inc.

On November 27, 1989, this matter was referred to the Planning Board for review and recommendation to the Town Board.

20. Rezone Petition - Keith A. Wilkinson, Sr.

On December 18, 1989, the Town Board held a public hearing on this matter and reserved decision.

21. Special Use Permit - Lee and Diane Stottele

On December 18, 1989, the Town Board set a public hearing on this matter for January 15, 1989.

22. State Contract Grant - 40 Clark Street Museum.

Application for grant has been filed.

23. Subdivision Approval - The Crossings (Off Erie St.)

Review of this subdivision is on hold pending determination of a conceptual north/south beltway right-of-way from Broadway to the New York State Thruway.

15X1

32X1

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

24. Subdivision Approval - Deer Cross (off William St.)
On October 4, 1989, the Planning Board approved this subdivision. On August 7, 1989, the Town Board adopted a negative SEQR Determination on this matter.
25. Subdivision Approval - Meadowland Subdivision (Bosse - Off Redlein Dr.)
Review of this subdivision is on hold until surface water drainage problems are resolved by the developer.
26. Subdivision Approval - Thruway Industrial Park (Off Gunville Rd.)
On October 4, 1989, the Planning Board approved the site plan for this subdivision.
27. Subdivision Approval - Willowridge Subdivision (Gensis - Off Aurora St.)
On August 7, 1989 the Town Board adopted a negative SEQR determination on this matter. On September 16, 1989, the Chief of Police approved the site plan.
28. Subdivision Approval - Windsor Ridge (Off Lake Avenue)
On October 4, 1989, the Planning Board approved a sketch plan for this subdivision.
29. Subdivision Approval - Woodgate Subdivision (Josela - Off Aurora St.)
On August 2, 1989, this matter was referred to the Planning Board and Chief Fowler for review and report. On September 6, 1989, the Chief of Police approved the site plan.
30. Traffic Survey - Speed Limit - Siebert Road
On August 21, 1989, a petition from the residents of Siebert Road was presented to the Town Board and referred to the Chief of Police for review and recommendation.
31. Traffic Survey - Speed Limit - Westwood Road
On August 21, 1989, a petition from the residents of Westwood Road was presented to the Town Board and referred to the Chief of Police for review and recommendation.

PERSONS ADDRESSING THE TOWN BOARD:

Thomas Fowler, Chief of Police of the Town of Lancaster, spoke to the Town Board relative to the proposed 1990 salary for the Senior Clerk Typist in the Police Department.

He also spoke to the Board regarding what the Town Board expects of him relative to the study of a possible consolidation of Town and Village police services.

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COMMUNICATIONSDISPOSITION

1249. Town Attorney to Town Board - Comments re: General Code Publishers proposals re: updating of Town Code.	<u>Town Clerk & Town Attorney for notification to G.C.P.</u>
1250. Diane/Lee Stottele to Town Clerk - Transmittal of Special Use Permit Application for an auxiliary housing unit for property situate at 1 Fox Hunt Rd.	<u>Town Attorney for Suspended Resolution</u>
1251. Town Attorney to Town Board - Comments re: assessment - Village of Lancaster.	<u>R & F</u>
1252. Town Attorney to Lancaster Village Attorney - Transmittal of revised Agreement for relief to Village taxpayers for Police Services - Town Budget.	<u>R & F</u>
1253. Town Attorney to Planning Board Members - Advisement re: position of Planning Consultant.	<u>Planning Board</u>
1254. Town Attorney to Lancaster C.S.D. - Request status of agreement for joint use use of fuel tanks.	<u>Town Attorney</u>
1255. Josela Enterprises to Town Board - Storm Sewer P.I.P. for Southpoint Subdivision Phase I.	<u>R & F</u>
1256. Town Clerk to Town Board - Recommendation of appointment of Games of Chance Inspector.	<u>Public Safety Committee</u>
1257. BSC Construction to Town Clerk - Request tree permit reimbursement at 6012, 6014 and 6016 Broadway (Colonial Meadows).	<u>Tree Committee</u>
1258. Municipal Insurance Consultants to Arthur Gallagher - Notification that insurance proposals will be opened on 12/18/89 at 2:00 p.m.	<u>R & F</u>
1260. Recreation Dir. to Town Board - Report of Recreation Conference.	<u>R & F</u>
1261. Town Clerk to Planning Board Chair. - Transmittal of Sharon Gomas rezoning petition.	<u>R & F</u>
1262. Blue Cross to Town - Notice of rate increase effective 1/1/90.	<u>R & F</u>
1263. Blue Shield to Town - Notice of rate increase effective 1/1/90.	<u>R & F</u>
1264. Norstar Bank to Town Board - Request designation as depository for Town.	<u>R & F</u>
1265. NYSDEC to Supervisor - Transmittal of Draft N.Y.S. Solid Waste Mgt. Plan, 1989/90 Update.	<u>R & F</u>
1266. Community Blue to Town - Notice of rate increase effective 1/1/90.	<u>R & F</u>
1267. M & T Bank to Town Board - Request designation as depository for Town.	<u>R & F</u>
1268. Town of Amherst Dep. Town Attorney to Supervisor - Comments re: possible litigation against the Erie County Consortium, Section 8 Program.	<u>R & F</u>

15X1

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COMMUNICATIONS**DISPOSITION**

1269. Lovell <u>SAFETY NEWS</u> - Article entitled "OSHA Announces Intent To Regulate Safe Operation of Motor Vehicles on the Job".	R & F
1270. ENCRPB to Supervisor - Notice of "Adopt-A-Stream Workshop" to be held on 1/11/90 at Sweet Home H.S.	R & F
1271. County Executive to Supervisor - Request assistance in organizing volunteer firemen recruitment effort.	R & F
1272. County Executive to Supervisor - Response to concerns re: snow plowing of County roads.	R & F
1273. Town Engineers to Planning Board Chair. - Recommend approval of Roseland Subdivision.	Planning Committee
1274. NYS Board of Equalization and Assessment to Supervisor - Certificate of Final State Equalization Rate for the 1989 Assessment Roll.	R & F
1275. NYS Div. of Criminal Justice Services to Police Chief and Supervisor - Comments re: implementation of State Law Enforcement Accreditation Program.	Police Chief
1276. Town Engineer to Josela Enterprises - Transmittal of invoices relating to the Meadows and Pinetree Farm.	Planning Committee
1277. County Ass't. Attorney to Supervisor - Transmittal of executed 1989-92 Snow Removal Contract.	R & F
1278. HOME, Inc. to Supervisor - Offer of services.	R & F
1279. NYSDEC to Supervisor - Transmittal of information update and fact sheet on Pfohl Brother's Landfill Site.	R & F
1280. Receiver of Taxes to Town Board - Transmittal of summaries and final report of 1989-90 school tax collection.	R & F
1281. Town Attorney to Blinkoff, Viksjo and Robinson - Comments re: implications of proposed subdivision in vicinity of high pressure Mobil Gas Co. pipe line.	-Donald J. Miller, P.E. Planning Board
1282. Town Attorney to Walter L. Rooth, Esq. Status of proposed drainage work re: 9 Robins Nest.	R & F
1283. LVAC to Town Board - Recommendation of member to roster.	R & F
1284. Ex. Secretary, LIDA to Town Board - Request re-appointment as Industrial Development Consultant.	R & F
1285. Saratoga Associates to Planning Board Chair. - Proposal for planning consultant services.	Planning Committee
1286. Planning Board to Town Board - Minutes from meeting of 12/6/89.	R & F
1287. Planning Board to Town Board - Recommend approval of Roseland Subdivision.	Planning Committee

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COMMUNICATIONSDISPOSITION

1288. Planning Board to Town Board - Recommend provisional approval for O & B rezone petition.	<u>Planning Committee</u> _____ _____
1289. Planning Board to Town Board - Recommend final approval of Lake Forest II Subdivision.	<u>Planning Committee</u> <u>Town Attorney</u> _____ _____
1290. Town Engineers to Town Board - Review of reported 100 Year Flood Plain elevation re: Ridge Crest Condos.	<u>SEQR File</u> _____ _____
1291. Working Crew Chief to Town Board - Final 1989 report.	<u>R & F</u> _____ _____
1292. Assoc. of Erie County Gov'ts. to Supervisor - Notice of meeting to be held 12/28/89.	<u>R & F</u> _____ _____
1293. Youth Bureau Ex. Dir. to Town Board - Recommend upgrade in salary for tutors effective 1/1/90.	<u>David Brown</u> _____ _____
1294. County Div. of Highways to Depew D.P.W. Supt. - Comments and transmittal of proposal re: reconstruction project of Como Park Blvd.	<u>R & F</u> _____ _____
1295. Josela Enterprises to Dir. of Finance, Krehbiel Associates - Response re: inspection deposits for "The Meadows" and "Pinetree Farm" Subdivisions.	<u>R & F</u> _____ _____
1296. Town Attorney to Town Board - Transmittal of response letter from Lancaster Village Attorney re: issue of village assessments.	<u>R & F</u> _____ _____
1297. Supervisor to LCHS Students in the "Participating in Government" Class - Comments re: communicating with government officials.	<u>R & F</u> _____ _____

Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following communications -
SUSPENSION GRANTED.

1298. Youth Bureau Director to Town Clerk - Removal of Youth Board Members.	<u>R & F</u> _____ _____
1299. Saratoga Associates to Planning Board Chairman - Revised proposal for planning consultant services.	<u>R & F</u> _____ _____
1300. Bee Group Newspapers to Town Board - Request designation of "Official Newspaper".	<u>R & F</u> _____ _____
1301. Phillips, Lytle, Hitchcock, Blaine & Huber to Supervisor - Problems encountered in subdivision map filings in Forestream Subdivision.	<u>Town Attorney</u> _____ _____

32X1

ADJOURNMENT

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD
AND CARRIED, the meeting was adjourned at 11:05 P.M. out of respect to:

Leonard Kulpit
Margaret Schaefer

Signed Robert P. Thill
Robert P. Thill, Town Clerk

32X1